Senate File 450 - Reprinted

SENATE FILE 450
BY COMMITTEE ON JUDICIARY

(SUCCESSOR TO SF 312)

(As Amended and Passed by the Senate March 17, 2015)

A BILL FOR

- 1 An Act relating to human trafficking and including a penalty
- 2 provision.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

- 1 Section 1. Section 80B.11, subsection 1, paragraph c, Code
- 2 2015, is amended by adding the following new subparagraph:
- 3 NEW SUBPARAGRAPH. (4) In-service training under this
- 4 paragraph c shall include the requirement that all law
- 5 enforcement officers complete four hours of in-service training
- 6 every five years related to domestic assault, sexual assault,
- 7 human trafficking, stalking, and harassment. Such in-service
- 8 training shall be approved by the academy in consultation
- 9 with the Iowa coalition against sexual assault and the Iowa
- 10 coalition against domestic violence.
- 11 Sec. 2. NEW SECTION. 692.23 Human trafficking information.
- 12 The division of criminal and juvenile justice planning
- 13 of the department of human rights shall collect and maintain
- 14 criminal history data on incidents related to human trafficking
- 15 in this state, and shall submit an annual report to the general
- 16 assembly concerning the collected data. For purposes of this
- 17 section, "incidents related to human trafficking" means criminal
- 18 violations of section 710.5, 710.11, or 710A.2, section 725.1,
- 19 subsection 2, or section 725.2 or 725.3, or violations of
- 20 section 710.2, 710.3, or 710.4 if the victim was forced to
- 21 provide labor or services or participate in commercial sexual
- 22 activity.
- 23 Sec. 3. Section 702.11, subsection 1, Code 2015, is amended
- 24 to read as follows:
- A "forcible felony" is any felonious child endangerment,
- 26 assault, murder, sexual abuse, kidnapping, robbery, arson in
- 27 the first degree, or burglary in the first degree, or human
- 28 trafficking.
- 29 Sec. 4. NEW SECTION. 710A.6 Outreach, public awareness, and
- 30 training programs.
- 31 The crime victim assistance division of the department of
- 32 justice, in cooperation with other governmental agencies and
- 33 nongovernmental or community organizations, shall develop and
- 34 conduct outreach, public awareness, and training programs for
- 35 the general public, law enforcement agencies, first responders,

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- 1 potential victims, and persons conducting or regularly dealing
- 2 with businesses or other ventures that have a high statistical
- 3 incidence of debt bondage or forced labor or services. The
- 4 programs shall train participants to recognize and report
- 5 incidents of human trafficking and to suppress the demand that
- 6 fosters exploitation of persons and leads to human trafficking.
- 7 Sec. 5. Section 915.94, Code 2015, is amended to read as
- 8 follows:
- 9 915.94 Victim compensation fund.
- 10 A victim compensation fund is established as a separate
- 11 fund in the state treasury. Moneys deposited in the fund
- 12 shall be administered by the department and dedicated to and
- 13 used for the purposes of section 915.41 and this subchapter.
- 14 In addition, the department may use moneys from the fund
- 15 for the purpose of the department's prosecutor-based victim
- 16 service coordination, including the duties defined in sections
- 17 910.3 and 910.6 and this chapter, and for the award of funds
- 18 to programs that provide services and support to victims of
- 19 domestic abuse or sexual assault as provided in chapter 236,
- 20 to victims under section 710A.2, and for the support of an
- 21 automated victim notification system established in section
- 22 915.10A. The For each fiscal year, the department may also
- 23 use up to one three hundred thousand dollars from the fund
- 24 to provide training for victim service providers, to provide
- 25 training for related professionals concerning victim service
- 26 programming, and to provide training concerning homicide,
- 27 domestic assault, sexual assault, stalking, harassment,
- 28 and human trafficking as required by section 710A.6.
- 29 Notwithstanding section 8.33, any balance in the fund on June
- 30 30 of any fiscal year shall not revert to the general fund of

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31 the state.